

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Steve Smith

Mike Blaies

Mathew Trout

Dean Pruett

Elizabeth Niebruegge

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR

Tony Funderburg

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Stanley Donald

VILLAGE ATTORNEY

Weilmuenster Law Group, P.C

September 8, 2014

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE

Trash/Water/Sewer

(Pruett/Matchett/Blaies)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, September 10, 2014, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of August 13, 2014 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer issues
 4. Water Main Extension along Rentchler Road
 5. Countryside Lane annexations
 6. Time limit on tap on fees purchased but not used
 7. GIS Implementation
 8. Payment Service Network Service
 9. Sewer backups on Sunset Drive
 - B. New Business
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation, [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)] personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)

Wednesday, August 13, 2014 at 6:00 p.m.

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, August 13, 2014, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 16, 2014 minutes: Trustee Ray Matchett motioned to approve the July 16, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: Tony has talked to Matt Helms who advised they never received a copy of the letter sent to their attorney regarding their annexation. Tony confirmed Larry Rhutasel is working to keep our permit valid. Mayor Speiser stated there is no way that we can do this project in a 20-foot construction easement.
3. Sewer issues: John does not have any at this time.
4. Water main extension along Rentchler Road: We have not heard anything new.
5. Countryside Lane annexations: Tony advised we are working on the annexation paperwork. John has met with Rhutasel and they will work up the water line proposal to get it submitted to EPA. John will have the agreement for the first board meeting in September.
6. Wiegmann's and NPDES permit: John gave Brad Niebruegge the verbal okay to discharge into our system. He has collected four months of samples and only received one high reading. John said Brad will notify him when he has discharged so John can test daily. Item can be taken off the agenda.
7. Time limit on tap on fees purchased but not used: Tony said we will rewrite the code on this to coincide with Frank's revision.
8. GIS Implementation: John has the template. We will start submitting our plans to TWM so they can get the information uploaded. John confirmed the Ipad will be sufficient for most of the locating work. When we need to get within a foot of the service to be located, we can rent a machine from TWM for \$75 per day. That work should only take a day or two to complete.

9. Payment Service Network Service: Tony advised the office staff has had one brief training session. It will still take about 4 – 6 weeks before we can go live with this payment system.

10. Sewer Backups – Sunset Dr. Apts.: Julie has received claims from several residents and forwarded them onto the insurance company. The claims adjuster stated she is going to have an adjuster come out and meet with the residents. John did complete a questionnaire regarding the back up.

B. NEW BUSINESS: John advised the committee about a recent problem with Freeburg's drinking water. Our TTHMs (total trihalomethanes) levels were elevated during the last quarter at the Save Site. John advised we rechlorinate at the Save site and that could have been a potential cause for the higher reading. John said we will flush our system and keep our tower level lower at the Save site. John confirmed that our levels in Freeburg are fine. It was the Save site area that was affected. We also received notice that SLM had problems during that same time frame which could explain why our system had problems. SLM's system had cryptosporidium in it. We have combined our notices and they will be mailed to all water customers Friday. John asked if anyone receives phone calls, to take their contact information and he will personally call each resident to explain everything. John is going to ask SLM to pay for the cost of the mailing.

John received a quote to sandblast and repaint the water tower at a cost of \$60,000- \$70,000. He is going to receive fall and spring prices on that. We have money in the budget to cover the cost of the project.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:22 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager